

## Message Text

LIMITED OFFICIAL USE

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21

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 PM-04 NSC-05 SP-02 SS-15 MC-02

DODE-00 EB-07 NRC-05 NSAE-00 TRSE-00 ERDA-05 CIAE-00

COME-00 AID-05 /066 W

----- 019728

R 142145Z NOV 75

FM AMEMBASSY OTTAWA

TO SECSTATE WASHDC 8045

LIMITED OFFICIAL USE OTTAWA 4260

EO 11652 NA

TAGS BGEN PFOR PINR CA

SUBJ BRIBERY OF FOREIGN OFFICIALS

BY U.S. FIRMS OPERATING ABROAD

REF STATE 258169

1. CANADIAN CRIMINAL CODE (PART III SECTIONS 107-121 AND PART VIII SECTION 383) COVERS BRIBERY, FRAUDS UPON THE GOVERNMENT, BREACH OF TRUST BY PUBLIC OFFICER AND CORRUPTION IN DEALING WITH AGENTS. CANADIAN CUSTOMS ACT (SECTION 236 (2), CHAPTER C 40) ALSO COVERS PERSONS BRIBING OR ATTEMPTING TO BRIBE UNDER PROVISIONS OF CUSTOMS ACT. COPIES OF RELEVANT SECTIONS BOTH ACTS BEING POUCHED DEPARTMENT (L-PM).

2. ILLICIT PAYMENTS TO GOC OFFICIALS BY U.S. FIRMS CLEARLY AN OFFENSE PUNISHABLE UNDER CANADIAN CRIMINAL CODE AND UNDER CANADIAN JUDICIAL AND PARLIAMENTARY SYSTEM, SUCH OFFENSES WOULD UNDOUBTEDLY BE PROSECUTED AND PUBLICIZED THUS SERVING AS DETERRENT.

3. NEW U.S. LEGISLATION DEFINING LIMITS OF PERMISSIBLE CONDUCT BY U.S. FIRMS ABROAD WOULD DEFINITELY BE CONSIDERED AS INTRUSION BY GOC WHICH  
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ALREADY STRONGLY CRITICAL EXTRATERRITORIAL FEATURES

OF U.S. POLICY (E.G. RE TRADE WITH CUBA).  
PORTER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LAW, BRIBERY, PUBLIC ADMINISTRATION, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 14 NOV 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975OTTAWA04260  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750398-0661  
**From:** OTTAWA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751142/aaaabkxc.tel  
**Line Count:** 63  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 258169  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07 MAY 2003 by ElyME>; APPROVED <07 MAY 2003 by MorefiRH>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BRIBERY OF FOREIGN OFFICIALS BY U.S. FIRMS OPERATING ABROAD  
**TAGS:** BGEN, PFOR, PINR, CA, US  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006